



# TOWN OF MILLIS

Erin T. Underhill, *Chair*  
Craig W. Schultze, *Vice Chair*  
Ellen Rosenfeld, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7041

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, JUNE 6, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chair Underhill</b>
II.	<b>Announcements</b> Pride Month/Library Events Senior Center Focus Group 6/7 PFAS 101 Informational Seminar		
III.	<b>Scheduled Appointments &amp; Hearings</b>		
22-127	Acceptance of Grant Awards <ul style="list-style-type: none"><li>Community Compact Fiber Grant</li><li>Skid Steer Grant</li></ul>	7:00 PM	J. Donovan J. McKay
22-128	FY21 Financial Audit Statements Presentations	7:15 PM	S. McIntyre
22-129	FY23 Road Paving Proposal Presentation and Approval	7:45 PM	J. McKay
IV.	<b>Open Session Items</b>		
22-130	Review/Approval of Proposed Sewer Policy		Sel. Underhill
22-131	Adoption: Resolution Endorsing the International Holocaust Remembrance Alliance's Working Definition of Antisemitism		Sel. Underhill
22-132	Review/Approval of Sign License Agreement Anthology (Assisted Living)		M. Guzinski
22-133	Discuss Board/Committee Liaison Appointments		Sel. Underhill
22-134	Senior Center Programming Committee Discussion		Sel. Rosenfeld
V.	<b>Executive Session</b> To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Prospect Hill Cemetery)		

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To conduct strategy sessions in preparation for negotiations with union personnel.  
(SEIU & AFSCME)

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**VI. Adjournment**

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**Proposed Upcoming Meeting Schedule**

Date	Time	Location
<b>Thursday, June 23, 2022</b>	7:00 pm	Rm 229 VMB
<b>Thursday, July 7, 2022</b>	<b>4:00 pm</b>	Rm 229 VMB
Monday, July 18, 2022	7:00 pm	Rm 229 VMB
Monday, August 22, 2022	7:00 pm	Rm 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38

Zoom (Broadcast only)  
Meeting ID: 852 638 7223  
Passcode: SBMeeting